

**Edenton Historical Commission**  
**Executive Committee Meeting**  
March 18, 2014

**Minutes**

The Executive Committee of the Edenton Historical Commission met Tuesday, March 18<sup>th</sup>, 2014, at 9:00 a.m. in the Barker House, Edenton, NC. Those attending included Chairman Sally Francis Kehayes, Vice-Chair Libby Pope, Treasurer Jerry Climer, Secretary Ben Speller, Commissioners Frances Inglis, Frank Palm, Bob Quinn, Jim Robison and Annette Wood. Guests included Peggy Arnold (Commission Audit Committee Chair) and Commission Executive Director Gregg Nathan.

Chairman Kehayes called the meeting to order and introduced Peggy Arnold, Chair of the Commission Audit Committee and asked the Commissioners present to introduce themselves. Following introductions, the Chairman called for a motion to approve the Minutes of the February 18<sup>th</sup>, 2014 Executive Committee meeting. Bob Quinn made a motion: **“To adopt the Minutes as presented”**; Jerry Climer seconded the motion, which was adopted unanimously.

Treasurer Climer reported that the Commission’s Certificate of Deposit at PNC Bank will mature in April 2014. Treasurer Climer researched rates from the financial institutions in Edenton and found that Gateway Bank is offering the best rates and made a motion: **“To split the current Certificate of Deposit at PNC Bank at maturity and place \$25,000 into a 6 month Certificate of Deposit at Gateway Bank (.1%) and \$75,000 into a 13 month Certificate of Deposit at Gateway Bank (.9%)”**; Bob Quinn seconded the motion, which was adopted unanimously.

Frank Palm reviewed the motion approved previously to authorize insulation under the first level floor and moved, **“To revise the February 18<sup>th</sup> authorization to insulate the 1<sup>st</sup> level floors to include insulation for the walls for a total of \$2,075”**; Ben Speller seconded the motion, which was adopted unanimously.

Chairman Kehayes reported that Governor McCrory has sent letters to five Commissioners thanking them for their service. They are: Bill Culpepper, Gail Perry, Al Robb, Gary Stanley, and Nancy Winslow. The EHC Nominating Committee has been asked to make recommendations to the Executive Committee, who will then submit nominations to the Governor. Annette Wood, Nominating Committee Chair, along with Committee Members Bob Quinn and Jim Robison has recommended the following individuals for nomination: Bill Chesson, Tom Credle, Rich Halbert, Cordelia (Dickie) Tyler and Thomas Wood, Sr. These individuals are all willing to serve if asked. At Chairman Kehayes request, Gregg Nathan read the following sections of the Commission’s bylaws adopted April 22, 2010:

“The Nomination Committee shall make recommendations to the Executive Committee on the nomination of members of the Commission, for its approval and submission to the appropriate public officials charged by law with making appointments to the Commission.” (Article XI, 11.6)

“The vote of a majority of the Commissioners present at a meeting at which a quorum is present shall constitute the action of the Commission.” (Article VII, 7.1.c)

Jerry Climer made a motion: **“To accept the recommendation of the EHC Nominating Committee as presented, charge them to recommend three additional names to be**

**submitted along with the original five names, and authorize the Chairman to submit the list to Governor McCrory**"; Ben Speller seconded the motion, which was adopted unanimously.

Treasurer Jerry Climer reviewed the Commission's 2014 Draft Budget as presented asking for assistance in balancing the budget before adopting. Discussion followed and Jerry Climer made a motion **"To adopt the Edenton Historical Commission 2014 budget as proposed with the modifications discussed"**; Ben Speller seconded the motion, which was adopted with one dissenting vote.

With no further business to consider, Bob Quinn made a motion to adjourn, which was seconded by Jim Robison and adopted unanimously. The Executive Committee adjourned at 12:02 pm.

The next meeting of the Executive Committee is scheduled for Tuesday, April 15<sup>th</sup>, 9:00 am, at the Barker House, Edenton, NC. The next full Commission meeting is Thursday, April 24<sup>th</sup>, 4:00 pm at the Town Council Chamber, 504 S. Broad Street, Edenton.

Note: Special session Executive Committee Meeting called for April 2<sup>nd</sup>, 9:00 am, at the Barker House, Edenton, NC.